

CHAIR: Councillor Julie Sadler  
CLERK: Mrs Juvina Janik  
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**MINUTES of HILLAM PARISH COUNCIL held Wednesday 10<sup>th</sup> JULY 2019  
At Hillam and Monk Fryston Cricket Club at 7.30pm**

**01. Present and apologies**

Councillors Sadler (Chair), Lupton (VC), Little, and Robertson were in attendance. Also in attendance: District Councillor John Mackman, Juvina Janik (Clerk). Apologies were received and accepted from Cllrs Collinson, Mitchell and Tuddenham.

**02. Declarations of Interest**

Councillor Robertson declared an interest as a Trustee of the Monk Fryston and Hillam Community Association and matters regarding the Monk Fryston and Hillam Community Centre.

**03. To approve and sign the minutes for Parish Council Meeting 5<sup>th</sup> JUNE 2019**

**Resolved:** The minutes were approved by council and signed by Councillor Sadler as a true record.

**3.1 Ongoing issues**

- a) Ivy at Burton Cottage has been cut back and the sign is now clearly visible. Matter closed.
- b) Clerk still trying to contact Carter Jonas about a valuation of the land, it was agreed another estate agent should be contacted as well.
- c) The hedges have been cut back, S G Landscapes will attempt to cut a wider section on the verges as requested
- d) Design produced by clerk was approved subject to a thicker red line being used as a border, so that it stands apart from the official Highway issued signs. 4 signs, 2 for each direction @ £34+VAT each
- e) Submitted to Cllr Pearson and a follow up email to Cllr Pearson was sent requesting confirmation of receipt
- f) An email with Monk Fryston responses to proposed joint projects:
  - i) Flag pole, MFPC happy for Hillam to use. To be painted and a flag purchased. Use Hillam News to find a volunteer to raise and lower as necessary
  - ii) MFPC believe the footpath joining the villages has satisfactory access as it stands and would not be interested in a joint project at this time
  - iii) MFPC have a number of priority projects based around footpath maintenance already and do not wish to add the footpath between Betteras Hill Road and JP Plant Hire to the list

#### 04. Finance Report:

a) **Resolved:** The bank reconciliation for JUNE was approved and signed.

	Cashbook Opening Balances 24 MAY 19:	Receipts	Payments	CASHBOOK Closing Balance at 24 JUNE 2019	BANK STATEMENT Balance at 24 JUNE 2019
Reserve Account	£ 1,226.52	1.86	-	£1,228.38	£1,228.38
Current Account	<b>£ 21,428.22</b>	-	<b>£875.35</b>	<b>£ 20,552.87</b>	<b>£ 20852.87</b>
O/S 682 Int. Audit Fee of £50.00 & 677 MFHCA Grass Cutting Donation of £250.00 <b>£20,852.87 – £50 – £250 = £ 20,552.87</b> <b>CASHBOOK &amp; STATEMENT RECONCILE</b> <i>NB: £800 is ring-fenced grant for street light replacements not yet invoiced by NYCC. £1460.66 is ring-fenced grant for website and £500 is ring fenced for pump maintenance gifted by Hillam Historians.</i>					

b) To agree and approve invoices to be paid in JUNE

Cheque No	Payee	Details	TOTAL COST	VAT: To Reclaim
686	Juvina Janik	Clerk Salary JUNE 2019	£ 221.36	
687	NYCC	STREETLIGHT REPAIRS 18-19: £800 LOCALITY BUDGET WAS RECEIVED IN MARCH 2018 TO PUT TOWARD THIS	£ 4,684.78	£ 780.80
688	T P JONES & CO LLP	PAYROLL APR-JUN 2019	£ 46.10	£ 7.65
689	HMRC	PAYE TAX DEDUCTED	£ 0.20	
		TOTAL JULY SPEND	<b>£ 4,952.44</b>	<b>£ 788.45</b>
		TOTAL 2019-20 ANNUAL SPEND	<b>£ 9,721.92</b>	<b>£ 797.60</b>

**Resolved:** Payments were approved. Cheques to be signed at meeting close.

#### c) Confirmation of pension arrangements for clerk.

**Resolved:** The clerk declined the right to have a pension set up through Hillam Parish Council. Clerk still to send NALC Pay Award recommendations through to Cllr Roberston. Meeting to be arranged to review clerk salary.

#### 05. Speeding on Chapel Street

**Resolved:** Clerk to submit a 95Alive form for Chapel St and also Hillam Road from Hillam Hall Lane junction out of village.

#### 06. Planning

a) 2019/0547/EIA: Proposed construction of a motorway service area at Lumby

**Resolved:** Hillam PC have the following comments to be submitted by the clerk...

1. The Parish Council believe this sort of development is inappropriate for Green Belt land and would devastate wildlife habitat and open space.
2. Given that Ferrybridge Services is only 5 miles South and Wetherby Moto is only 15 miles North on the same stretch of road, the development was thought to be unnecessary. This location does not have a need for such a development.
3. The motorway traffic from the A1(M) visiting the proposed services will cause delays and congestion to traffic en route to Leeds via the A63
4. Light pollution in a rural area is a concern
5. Additional Noise pollution on top of the general motorway hum in an otherwise rural, quiet area is also a concern

b) 2019/0487/HPA – Proposed erection of 2 storey extension to for additional bedroom with ensuite and enlarged kitchen. **Resolved: No Observations.**

c) No notices of decision to report

#### **07. Village maintenance:**

- a) Streetlights – 2018-19 invoice received. LP9 is out needing full replacement. **Resolved:** Clerk to chase up the progress with LP 4&5 and action full column replacement for LP 9.
- b) Ring Tree Condition – Existing leather support strap is causing a bend/lean on the tree. Resident Mr Venebles quoted £60 to remedy the situation, moving straps and making adjustments to straighten the tree, the strap must stay in place for at least another year. An annual review of the tree was quoted at £100 per annum. **Resolved:** Cllr Little proposed Mr Venebles should carry out the work, this was seconded by Cllr Lupton and the motion was carried. The annual inspection was disregarded. Clerk to contact Mr Venebles.
- c) Ring Tree Grass - SG Parkin Landscape leave too much time between cuts and the grass quickly looks unkempt. Resident proposed a total ban on dogs going on the ring tree grass. **Resolved:** Clerk to ask for a cost to have it cut fortnightly over summer and to seed, weed and feed as necessary. A ban on dogs was decided to be unnecessary.
- d) Matters to report to the clerk:  
Anti Social behaviour on Chestnut Green open space, smoking, drugs. Residents concerned that there is little for teenagers to do in the area. Resolved: Cllr Sadler will contact local PCSO regarding the anti social behaviour. Regarding activities, 2 groups including the youth club are likely to close down due to non-attendance. The future plans of the Sports Association may help tackle that issue.

#### **08. Updates from Councillors from meetings, events or matters arising**

- a) PC members are invited to a MFHCA meeting on Monday 15<sup>th</sup> July to discuss the future development of the Community Centre. A membership scheme has been set up where residents can pay £1 per year which will entitle them to attend these meetings as ‘members’.
- b) Cllr Lupton reported back from the YLCA Councillor Training attended. Suggested items agreed for PC to focus on: Setting a few objectives for the future (whole council), possibility of online banking (I.R), ensuring the Social Media Policy is up to date (J.J.).
- c) The farmer who removed large amounts of boundary hedging in nesting season and without permission has not been charged. This was met with much disapproval by the PC.
- c) Historic document from 14<sup>th</sup> February 1806 regarding ‘Hillam Manor’ and tenancy of land in the village was received from a Goole resident, who thought it would be of interest. It is to be passed onto the Hillam Historians and eventually to the Archives at North Yorkshire County Council for safe keeping.

#### **09. Confirm date and location of next Parish Council Meeting**

**Resolved:** Thursday 7<sup>th</sup> August 2019, 7.30pm at Hillam Cricket Pavilion

#### **10. Meeting closed – 8.50pm**

SIGNED: \_\_\_\_\_

DATE: \_\_\_\_\_